



Companies House
— for the record —

AR01 (ef)

Annual Return



XTZYMUSV

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Company Name: **KATE HENSHAW HAIRDRESSING LIMITED**

Company Number: **07274935**

Date of this return: **07/06/2011**

SIC codes: **9302**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 11B MANOR COMPLEX
KIRKBY BANK ROAD KNOWSLEY INDUSTRIAL PARK
KIRKBY
MERSEYSIDE
UNITED KINGDOM
L33 7SY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **CRAWLEY**

Former names:

Service Address: **11 ABBEYSTED AVENUE
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L30 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1986** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER FRANCIS**

Surname: **HACKETT**

Former names:

Service Address: **THE FOUR WINDS THORSWAY
WIRRAL
UNITED KINGDOM
CH48 2JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **SMITH**

Former names:

Service Address: **6 COLONEL DRIVE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L12 4YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1980** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-07
Name: NEIL SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-07
Name: KATHLEEN CRAWLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-07
Name: PETER HACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.